



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Deputy Chief Probation Officer  
Director of Children and Family Services  
Director of Mental Health

At its meeting held April 18, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Children and Family Services' joint recommendation with the Director of Mental Health and the Chief Deputy Probation Officer to approve use of form contract for provision of Wraparound Approach Services to ensure continuation of services to children who are currently residing, or at risk of being placed, in group homes licensed at a Rate Classification Level of 12 to 14; authorize the Directors of Children and Family Services and Mental Health and the Chief Deputy Probation Officer to execute form contracts with 34 qualified nonprofit Wraparound service providers, at an estimated annual cost of \$60,953,000, financed using 40% State revenue and a 60% net County cost of \$36,572,000, effective May 1, 2006 through April 30, 2007, with an option to extend for up to two additional one-year renewal periods through April 30, 2009; authorize the Directors of Children and Family Services and Mental Health and the Chief Deputy Probation Officer to execute additional form contracts, for terms of up to one year with two optional one-year extensions, with additional qualified providers throughout the term of the contract following the review of Statements of Qualifications submitted during the four additional submission periods tentatively scheduled between July 3, 2006 and April 28, 2008, under the Request for Statement of Qualifications solicitation.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Director of Children and Family Services' aforementioned joint recommendation with the Director of Mental Health and the Chief Deputy Probation Officer was continued two weeks to May 2, 2006.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board reconsidered the foregoing motion.

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Dr. David Sanders, Director of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board took the following actions:

1. Adopted the Director of Children and Family Services' attached joint recommendation with the Director of Mental Health and the Chief Deputy Probation Officer, with the exception of the Wraparound contract with Amanecer Community Counseling, which was continued to May 2, 2006; and
2. Instructed the Director of Children and Family Services to report back to the Board on contract monitoring and compliance; rate of referrals to agencies and performance measures; and how the dollars are being spent by the qualified nonprofit Wraparound service providers.

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### Attachment

#### Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel